



**Vermont Enterprise GIS Consortium (EGC)
MEETING
AGENDA**

April 4th, 2011

10:00AM to 11:00AM - ArcGIS Server Working Group

11:00AM to Noon - EGC

Location - VCGI's Office in Waterbury

AGENDA	
Time	Topic
10:00AM	<ul style="list-style-type: none">❑ EGC ArcGIS Server Working Group<ul style="list-style-type: none">○ Clarify mission/charter○ Clarify scope and timeframe○ Clarify process methodology. DII's EPMO role?○ Begin to identify business requirements for a "shared" GIS server solution(s)○ Next steps - action items?
11:00AM	<ul style="list-style-type: none">❑ Revised "Geospatial Exchange and Replication Protocol"<ul style="list-style-type: none">○ Review v5a - draft 2 protocol which attempts to address how "secure and confidential" data will be handled. Attempt to finalize❑ VCGI's plans for deploying Geocortex Essential's<ul style="list-style-type: none">○ What we plan to do?○ Looking for potential partners